



UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA

UNITED STATES OF AMERICA, )  
Plaintiff, )  
v. ) 2:12-CR-0083-APG-(GWF)  
JASON MACLASKEY, )  
Defendant. )

FINAL ORDER OF FORFEITURE AS TO  
DEFENDANT JASON MACLASKEY

On January 28, 2014, this Court entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c); Title 18, United States Code, Section 982(a)(2)(A); Title 18, United States Code, Section 1028(g) and (h); Title 18, United States Code, Section 1029(c)(1)(C) and (c)(2); and Title 21, United States Code, Section 853(p) forfeiting property of defendant JASON MACLASKEY to the United States of America. Criminal Information, ECF No. 204; Plea Agreement, ECF No. 206; Change of Plea Minutes, ECF No. 208; Preliminary Order of Forfeiture, ECF No. 207.

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED pursuant to Fed. R. Crim. P 32.2(b)(4)(A) and (B); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c); Title 18, United States Code, Section 982(a)(2)(A); Title 18, United States Code, Section 1028(g) and (h); Title 18, United States Code, Section 1029(c)(1)(C) and (c)(2); and

...

Title 21, United States Code, Section 853(p), that the Preliminary Order of Forfeiture (ECF No. 207), listing the following assets, is final as to defendant JASON MACLASKEY:

- 1) a Gateway laptop computer, bearing serial number T3B73P1006170, seized from Raji Aziz on March 14, 2011;
  - 2) an Apple iPad 16 GB silver, model A1396, bearing serial number DLXFW1DLDFJ1, seized from Irina Bolnova on March 15, 2012;
  - 3) an Acer Aspire One 522 laptop computer, bearing serial number LUSES0D0101014763B16-01, seized from Maceo Boozer on March 15, 2012;
  - 4) a Coby laptop, bearing serial number N1023X1005S000497B, seized from Maceo Boozer on July 9, 2012;
  - 5) an HP laptop, bearing serial number CNF0208QNY, seized from Maceo Boozer on July 9, 2012;
  - 6) a Seagate USB drive, bearing serial number NA02E6VK, seized from Maceo Boozer on July 9, 2012;
  - 7) a Dell laptop computer, bearing serial number G4CJLL1, seized from Duvaughn Butler on March 1, 2011;
  - 8) an HP desktop computer, Datacode SM number R08510000460630, seized from Duvaughn Butler on March 1, 2011;
  - 9) a Mastercard \$100 gift card, bearing card number xxxxxxxxxxxx1923, seized from Duvaughn Butler on March 1, 2011;
  - 10) a Vanilla \$100 Mastercard gift card, bearing card number xxxxxxxxxxxx7257, seized from Duvaughn Butler on March 1, 2011;
  - 11) an iPhone 3, black, bearing FCC ID number BCGA1303B, seized from Duvaughn Butler on March 1, 2011;

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- 12) a Time Capsule 802.11N WiFi hard drive, bearing serial number C86H6722DM73, seized from Omar Butt on March 15, 2012;
  - 13) a SanDisk memory card, 8 GB, seized from Omar Butt on March 15, 2012;
  - 14) a SanDisk memory card, 16 GB, seized from Omar Butt on March 15, 2012;
  - 15) a SanDisk memory card, 32 GB, seized from Omar Butt on March 15, 2012;
  - 16) a Canon Power Shot camera, red, model 50780, seized from Omar Butt on March 15, 2012;
  - 17) an Apple iPhone 4, bearing serial number 579CE2380A, seized from Omar Butt on March 15, 2012;
  - 18) an AT&T cell phone, black, bearing serial number Q4V7NB1180518074, seized from Omar Butt on March 15, 2012;
  - 19) an AT&T cell phone, black, bearing serial number Q4V7NB1180520439, seized from Omar Butt on March 15, 2012;
  - 20) a Motorola cell phone, black, bearing serial number H31LJGTFJT, seized from Omar Butt on March 15, 2012;
  - 21) an iPhone 3, 16 GB, black, model A1241, bearing FCC ID number BCGA1241, seized from Omar Butt on March 15, 2012;
  - 22) a MacBook Pro, bearing serial number CO2GJ0DW47, seized from Omar Butt on March 15, 2012;
  - 23) an iPhone, 8 GB, bearing serial number 8174ETWH8, seized from Omar Butt on March 15, 2012;
  - 24) an iPhone 4, black, model A1387, bearing FCC ID number BCGE2430A, seized from Omar Butt on March 15, 2012;
  - 25) an Apple Airport hard disk, bearing serial number 6F9394ER2UP, seized from Omar Butt on March 15, 2012;



- 1           40) a PC tower, white, bearing serial number 0016318606, seized from Omar Butt  
2           on March 15, 2012;
- 3           41) a PC tower, white, HP CD-Writer 9100 series (CD-ROM drive), seized from  
4           Omar Butt on March 15, 2012;
- 5           42) a PC tower, white, bearing datacard number PH411423, seized from Omar  
6           Butt on March 15, 2012;
- 7           43) a PC tower, white, bearing serial number DP000821120164028AJK324, (CD-  
8           ROM drive), seized from Omar Butt on March 15, 2012;
- 9           44) a PC tower, white, bearing serial number 810F48069A30, (modem), seized  
10          from Omar Butt on March 15, 2012;
- 11          45) a Canon DSLR 126251 SW11017, bearing serial number 2771201017, seized  
12          from Omar Butt on March 15, 2012;
- 13          46) a Nuvarel wireless antenna, Virgin Mobile, black, ESN 09108460367, seized  
14          from Omar Butt on March 15, 2012;
- 15          47) an ATM machine Nextran Com Net 3000, bearing identification number  
16          4518420355271402, seized from Omar Butt on March 15, 2012;
- 17          48) a hand truck, Milwaukee, black, model number 60138, seized from Omar Butt  
18          on March 15, 2012;
- 19          49) an Epson printer Stylus NX415, seized from David Camez on May 27, 2010;
- 20          50) an HP Photosmart printer C4740, seized from David Camez on May 27, 2010;
- 21          51) a PVC card embosser ECard, seized from David Camez on May 27, 2010;
- 22          52) a PVC card embosser Wonder, seized from David Camez on May 27, 2010;
- 23          53) a hot stamping/tipper machine, seized from David Camez on May 27, 2010;
- 24          54) a Dell XPS 420 with monitor, bearing serial number 2V4Z9G1, seized from  
25          David Camez on May 27, 2010;
- 26          ...

- 55) a Playstation 3, bearing serial number CF347430751-CECHP01, seized from David Camez on May 27, 2010;
  - 56) a Gateway laptop 450SX4, bearing serial number 0026868574, seized from David Camez on May 27, 2010;
  - 57) a Sony Vaio with power cord, bearing serial number C602H3NQ, seized from David Camez on May 27, 2010;
  - 58) a credit card skimming device, seized from David Camez on May 27, 2010;
  - 59) a magnetic strip card reader and writer, seized from David Camez on May 27, 2010;
  - 60) a soldering iron, seized from David Camez on May 27, 2010;
  - 61) a lock pick kit, seized from David Camez on May 27, 2010;
  - 62) eleven (11) Motorola TracFones, bearing serial numbers H62LJW5D7T, H62LJW459P, H62LJW67NZ, H62LJW5D2H, H62LJW4536, H62LJW5D4F, H62LJW459L, H62LJW39BN, H62LJW5D2Q, H62LLY3735, and H62LJJDN3L, seized from Heather Dale on March 20, 2012;
  - 63) ten (10) Verizon Samsung cell phones, bearing serial numbers A000001756COAF, A000001756FE63, A000001756E6C5, A000001756C28A, A000001756E6B8, A0000017569E83, A0000017581301, A0000017581F1B, A0000017525F292, and A00000175252314, seized from Heather Dale on March 20, 2012;
  - 64) three (3) LG TracFones, bearing serial numbers 903CQNL204871, 903CQTB243385, and 904CQLH354776, seized from Heather Dale on March 20, 2012;
  - 65) an SD card, 2 GB, bearing serial number 518532, seized from Shiyang Gou on March 15, 2012;



- 1           79) an SD card 8 GB, bearing serial number 35254221, seized from Shiyang Gou
- 2                 on March 15, 2012;
- 3           80) an 8 GB SD card, bearing serial number 3140624068, seized from Shiyang
- 4                 Gou on March 15, 2012;
- 5           81) a gold flash drive, seized from Shiyang Gou on March 15, 2012;
- 6           82) a WiFly City wireless USB adapter, bearing serial number
- 7                 8DEC04JJ2482873, seized from Shiyang Gou on March 15, 2012;
- 8           83) an iPod 32 GB, bearing serial number C3RDLFMS5DCPN, seized from
- 9                 Shiyang Gou on March 15, 2012;
- 10          84) a Wii, bearing serial number LU83300527, seized from Shiyang Gou on
- 11                 March 15, 2012;
- 12          85) a Zotac Model Mag HDND01, bearing serial number G111911302229, with
- 13                 Logitech USB drive, seized from Shiyang Gou on March 15, 2012;
- 14          86) two (2) iPod 8 GB, bearing serial numbers IB0064Y075J and
- 15                 DKPDAOFFDCP7, seized from Shiyang Gou on March 15, 2012;
- 16          87) a Samsung cell phone, model SCHU350, bearing serial number
- 17                 0001D60CC32, seized from Shiyang Gou on March 15, 2012;
- 18          88) a Dell Inspiron laptop, bearing serial number 9JH8QP1, seized from Shiyang
- 19                 Gou on March 15, 2012;
- 20          89) a Sony Vaio, model PC671312L, seized from Shiyang Gou on March 15,
- 21                 2012;
- 22          90) a Clear 4G Mobile Hotspot, bearing serial number 1FM00114730, seized from
- 23                 Shiyang Gou on March 15, 2012;
- 24          91) a Totu cell phone T158, bearing serial number 357458040092990, seized from
- 25                 Shiyang Gou on March 15, 2012;
- 26          92) three (3) flash drives, seized from Shiyang Gou on March 15, 2012;

- 1 93) a Sony memory stick 4 GB, F925L2L, seized from Shiyang Gou on March 15,  
2 2012;

3 94) a SanDisk extreme 4 GB, seized from Shiyang Gou on March 15, 2012;

4 95) two (2) T-Mobile SIM cards, seized from Shiyang Gou on March 15, 2012;

5 96) an HP Office Jet 6500A printer, bearing serial number CN11C1241Y, seized  
6 from Shiyang Gou on March 15, 2012;

7 97) an HP monitor, CNCO1SPW, seized from Shiyang Gou on March 15, 2012;

8 98) a Sony PSP, bearing serial number AG100870541, seized from Shiyang Gou  
9 on March 15, 2012;

10 99) a T-Mobile Samsung S3600 cell phone, bearing serial number S36006SMH,  
11 seized from Shiyang Gou on March 15, 2012;

12 100) a Scientific Atlantic 2203C modem, bearing serial number 218063549, seized  
13 from Shiyang Gou on March 15, 2012;

14 101) a Netgear wireless router, model WNR2000, bearing serial number  
15 IXL38C5T02FB4, seized from Shiyang Gou on March 15, 2012;

16 102) an SD card 4 GB, seized from Shiyang Gou on March 15, 2012;

17 103) a 56K PCI modem, bearing serial number 200V23Y0087077, seized from  
18 Shiyang Gou on March 15, 2012;

19 104) a Britannica SD card, MVO32RMMC, seized from Shiyang Gou on March  
20 15, 2012;

21 105) a PD Talk GPS with SD card, PD9083000304, seized from Shiyang Gou on  
22 March 15, 2012;

23 106) an HP desktop computer, bearing serial number P6813W, seized from  
24 Shiyang Gou on March 15, 2012;

25 107) an American Express gift card, number xxxxxxxxxxxx0288, seized from  
26 Cameron Harrison on November 24, 2010;

- 1           108) a Walmart reloadable card, number xxxxxxxxxxxx8377, seized from Cameron  
2           Harrison on November 24, 2010;
- 3           109) an LG cell phone with power cord, model LG220CM, bearing serial number  
4           004CYVU1179431, seized from Cameron Harrison on November 24, 2010;
- 5           110) a Garmin NUVI 205W with power cord, bearing serial number 1UR254730,  
6           seized from Cameron Harrison on November 24, 2010;
- 7           111) a Pep Boys gift card, number xxxxxxxxxxxxxxxx8899, seized from Cameron  
8           Harrison on November 22, 2010;
- 9           112) a Walmart gift card, number xxxxxxxxxxxxxxxx7484, seized from Cameron  
10          Harrison on November 22, 2010;
- 11          113) an Apple iPad 64 GB, bearing serial number GB0409R7ETV, seized from  
12          Cameron Harrison on November 24, 2010;
- 13          114) an HP Pavilion laptop, model DV5-1160, bearing serial number  
14          CNF8383JN0, seized from Cameron Harrison on November 24, 2010;
- 15          115) a Rocketfish 2.5 USB hard drive, model RFHD25, bearing serial number  
16          NS92T6125T8K, seized from Cameron Harrison on November 24, 2010;
- 17          116) an HP Presario F700 laptop, bearing serial number CNF7510SVZ, seized  
18          from Robert Kephart on March 15, 2012;
- 19          117) an Aspire One Acer laptop black, bearing serial number  
20          LUS670D06193426AC31601, seized from Robert Kephart on March 15,  
21          2012;
- 22          118) a Targus laptop bag containing a Dell Adamo laptop, bearing serial number  
23          852FWK1, seized from Robert Kephart on March 15, 2012;
- 24          119) a Smart Disk HDD, bearing serial number 1H7Y23, seized from Robert  
25          Kephart on March 15, 2012;
- 26          120) a Virgin thumb drive, seized from Robert Kephart on March 15, 2012;

- 121) an Attache thumb drive, black/red, seized from Robert Kephart on March 15, 2012;

122) an iPad, model A1396, white, bearing serial number DN6GPAB9DKNY, seized from Robert Kephart on March 15, 2012;

123) an Apple MacBook Air, model A1370, with black case, bearing serial number C02DW6ZPDDQX, seized from Robert Kephart on March 15, 2012;

124) an Apple iPhone, white, model A1387, seized from Robert Kephart on March 15, 2012;

125) a MacBook Air Super Drive, model A1379, bearing serial number C02FC8PWDJ5M, seized from Robert Kephart on March 15, 2012;

126) a generic computer tower, model 8E-TENL1-UGB, bearing serial number W10330010445, seized from Alexander Kostyukov on March 15, 2012;

127) an external hard drive enclosure, blue, Simpletech 250 GB, bearing serial number 0712544250100670, seized from Alexander Kostyukov on March 15, 2012;

128) two (2) T-Mobile Nokia cell phones (unopened), bearing serial numbers 866012569007679335 and 866012569005010038, seized from Alexander Kostyukov on March 15, 2012;

129) three (3) T-Mobile Nokia cell phones, model 1616-2C, seized from Alexander Kostyukov on March 15, 2012;

130) a Samsung AT&T cell phone, model SGH-A107, bearing serial number RPHB69702BZ, seized from Alexander Kostyukov on March 15, 2012;

131) an Apple iPhone 4S 16 GB white, model A1387, bearing serial number C38GTY8KDTD1, seized from Alexander Kostyukov on March 15, 2012;

132) an Apple iPhone 4S 16 GB white, model A1387, bearing serial number 84049D1MA4S, seized from Alexander Kostyukov on March 15, 2012;

- 133) three (3) yellow and black SIM cards, seized from Alexander Kostyukov on March 15, 2012;

134) a T-Mobile SIM card, seized from Alexander Kostyukov on March 15, 2012;

135) an AT&T SIM card, seized from Alexander Kostyukov on March 15, 2012;

136) a Kingston 4 GB white and purple thumb drive, seized from Alexander Kostyukov on March 15, 2012;

137) a thumb drive, green, bearing serial number 28981F, seized from Alexander Kostyukov on March 15, 2012;

138) a PQ1 4 GB blue SD memory card, bearing serial number MMAGF04GWDCA-DB, seized from Alexander Kostyukov on March 15, 2012;

139) a Nikon D7000 digital camera with 32 GB SanDisk memory card inside, seized from Alexander Kostyukov on March 15, 2012;

140) a Nikon CoolPix digital camera, black, model S52, bearing serial number 30505916, seized from Alexander Kostyukov on March 15, 2012;

141) a Sony Cyber Shot 8.1 MP digital camera, black, model DSC-T100, bearing serial number 1572082, seized from Alexander Kostyukov on March 15, 2012;

142) a Nikon camera lens, (70-300MM), bearing serial number US2762077, seized from Alexander Kostyukov on March 15, 2012;

143) a Nikon camera lens, (50MM), bearing serial number US628937, seized from Alexander Kostyukov on March 15, 2012;

144) a Tokina Aspherical camera lens, bearing serial number 82C7660, seized from Alexander Kostyukov on March 15, 2012;

145) two (2) Nikon lens covers, seized from Alexander Kostyukov on March 15, 2012;

- 146) a Nikon camera flash attachment, speedlight SB900, bearing serial number 2461186, seized from Alexander Kostyukov on March 15, 2012;

147) a Western Union \$500.00 money order with blank payee field, number xxxx-xxxxx0260, seized from Alexander Kostyukov on March 15, 2012;

148) an Apple MacBook Pro, silver, model A1278, bearing serial number W8033T2BATM, seized from Alexander Kostyukov on March 15, 2012;

149) a SanDisk thumb drive, seized from Thomas Lamb on May 2, 2011;

150) a South Point Casino cashout voucher \$130, seized from Thomas Lamb on May 2, 2011;

151) a Kindle Fire HD, new in box, no visible serial number, seized from Michael Lofton on January 7, 2013;

152) an Apple iPad with docking station and case, new in box, no visible serial number, seized from Michael Lofton on January 31, 2013;

153) a Sony USB drive, seized from Michael Lofton on February 1, 2013;

154) an Epson Stylus printer, model R280, bearing serial number K77K133745, seized from Edward Montecalvo on March 15, 2012;

155) an HTC smart phone, model PD42100, bearing serial number HT18RM803892, seized from Edward Montecalvo on March 15, 2012;

156) a Canon Point and Shoot camera, model PC1355, bearing serial number 9029238287, seized from Edward Montecalvo on March 15, 2012;

157) a Dell Inspiron desktop, bearing serial number CN-0392R8-74767-116-6RE3, seized from Edward Montecalvo on March 15, 2012;

158) a Dell thumb drive, bearing serial number 820-Q01437, seized from Edward Montecalvo on March 15, 2012;

159) a Toshiba external hard drive with USB cable, bearing serial number Y150T6QLTMC3, seized from Edward Montecalvo on March 15, 2012;

- 160) an Apple MacBook Pro, model A1278, bearing serial number C1MH18UPDV13, seized from Edward Montecalvo on March 15, 2012;
  - 161) an Apple laptop, bearing serial number 970AAS306856, seized from Elias Samaha on June 11, 2012;
  - 162) a Sony Vaio laptop, bearing serial number 275047363033747, seized from Elias Samaha on June 11, 2012;
  - 163) an iPhone, BB 8350, bearing serial number 403215EBBB, seized from Elias Samaha on June 11, 2012;
  - 164) a Motorola BK70 phone, bearing serial number 364VKMR6Q9, seized from Elias Samaha on June 11, 2012;
  - 165) an Apple iPod 64 GB, model A1318, bearing serial number 9C937ETU6K4, seized from Elias Samaha on June 11, 2012;
  - 166) a PNY 4 GB with two (2) keys thumb drive, seized from Elias Samaha on June 11, 2012;
  - 167) a SanDisk Cruzer 32 GB thumb drive, seized from Elias Samaha on June 11, 2012;
  - 168) an Apple MacBook, model A1181, bearing serial number 4H6502XZWGL, seized from Michael San Clemente on June 2, 2010;
  - 169) a Sony Vaio laptop, model PCG-31L, bearing serial number 064253C, seized from Michael San Clemente on June 2, 2010;
  - 170) a Kingston 8 GB data traveler, black, seized from Michael San Clemente on June 2, 2010;
  - 171) an Apple MacBook Pro, model A1260, bearing serial number W880957VYJY, seized from Michael San Clemente on June 2, 2010;
  - 172) an Apple MacBook Pro, model A1211, bearing serial number W871645TWDH, seized from Michael San Clemente on June 2, 2010;

- 173) an HP Pavilion laptop computer, bearing serial number CND9074VOP, seized from Michael San Clemente on June 2, 2010;
  - 174) an Apple MacBook Pro PN, bearing part number 0A58927, seized from Michael San Clemente on June 2, 2010;
  - 175) a 320 GB PN, bearing part number 9ZAZAG-500 with cord in bag, 154594A, seized from Michael San Clemente on June 2, 2010;
  - 176) a pocket drive, model GFR202SD, bearing serial number 605USS, seized from Michael San Clemente on June 2, 2010;
  - 177) an HP Pavilion TX2500, bearing serial number CNF826324F, seized from Michael San Clemente on June 2, 2010;
  - 178) a Kodak Easy Share printer, dock series 3, bearing serial number KCLEG620J0824, seized from Michael San Clemente on June 2, 2010;
  - 179) a Sony DVD player, black, model DVP-FX820, bearing serial number 08C 501-5205314-6, seized from Michael San Clemente on June 2, 2010;
  - 180) a T-Mobile CardBus and Express Card adapter, model CBZEC, bearing serial number BD3G710242, seized from Michael San Clemente on June 2, 2010;
  - 181) an IEEE 1394 express card, bearing serial number 11814008945, seized from Michael San Clemente on June 2, 2010;
  - 182) a SanDisk Cruzer 4 GB thumb drive, black, model SDC264096RB, seized from Michael San Clemente on June 2, 2010;
  - 183) an HP wireless mouse adapter, silver, product GT909AA, seized from Michael San Clemente on June 2, 2010;
  - 184) a SanDisk "Wake up the Phone" adapter, model 2008-09-16S, seized from Michael San Clemente on June 2, 2010;
  - 185) a Novotel wireless slingshot, bearing serial number 5B866BF6, seized from Michael San Clemente on June 2, 2010;

- 186) an iPod 8 GB with red/black cover, bearing serial number 9C841ZSQ201, seized from Michael San Clemente on June 2, 2010;

187) a Motorola Verizon phone, blue, bearing FCC ID number IHDT56JB1, seized from Michael San Clemente on June 2, 2010;

188) a Kyocera Virgin Mobile phone, black, bearing ME ID number A0000004482B79, seized from Michael San Clemente on June 2, 2010;

189) a Motorola phone, bearing FCC ID number 1HDT56HC1, seized from Michael San Clemente on June 2, 2010;

190) a Virgin Mobile LG phone with pouch, bearing serial number 901CYXM0778698, seized from Michael San Clemente on June 2, 2010;

191) a Motorola Metro phone, model W315, bearing FCC ID number 1HDT56GE1, seized from Michael San Clemente on June 2, 2010;

192) a Motorola phone, black, bearing serial number M300 238208, seized from Michael San Clemente on June 2, 2010;

193) a Motorola phone, blue, bearing serial number M60038Z2495, seized from Michael San Clemente on June 2, 2010;

194) a Sprint HTC Pro with black hard cover, seized from Michael San Clemente on June 2, 2010;

195) a hard drive, bearing serial number 5QD2ZXWG, seized from Michael San Clemente on June 2, 2010;

196) two (2) SanDisk Cruzer 4 GB Titanium Plus, seized from Michael San Clemente on June 2, 2010;

197) a Targus high speed card reader/writer, black, bearing identification number 1729, seized from Michael San Clemente on June 2, 2010;

198) two (2) Sony Memo stick duo adapters, MSAC M2, seized from Michael San Clemente on June 2, 2010;

- 1           199) a Patriot memory card, bearing serial number PSD32G106625, seized from  
2           Michael San Clemente on June 2, 2010;
- 3           200) a Samsung memory card, bearing serial number M470T6554CZ3, seized from  
4           Michael San Clemente on June 2, 2010;
- 5           201) an Elpide memory card, bearing serial number EBJ21UE8BAU0, seized from  
6           Michael San Clemente on June 2, 2010;
- 7           202) a memory card, bearing serial number HY564T 1Z80Z 1 HDL, seized from  
8           Michael San Clemente on June 2, 2010;
- 9           203) a PNY memory card bearing serial number 511-071205051, seized from  
10          Michael San Clemente on June 2, 2010;
- 11          204) a SanDisk 1 GB chip, seized from Michael San Clemente on June 2, 2010;
- 12          205) a Garmin Nuvi and adapter, 10R-023994, seized from Michael San Clemente  
13          on June 2, 2010;
- 14          206) a Rocketfish external hard drive, bearing serial number E391854HH, seized  
15          from Michael San Clemente on June 2, 2010;
- 16          207) a Toshiba disk drive, bearing serial number 58QUFB2ES, seized from  
17          Michael San Clemente on June 2, 2010;
- 18          208) a Sony Super Steady Shot DSCT70, seized from Michael San Clemente on  
19          June 2, 2010;
- 20          209) a SanDisk 128 MB SD card, seized from Michael San Clemente on June 2,  
21          2010;
- 22          210) a Sony memory stick Pro Duo 2 GB, seized from Michael San Clemente on  
23          June 2, 2010;
- 24          211) a Fuji Film Quick Snap camera, disposable, seized from Michael San  
25          Clemente on June 2, 2010;
- 26          212) a Kodak memory card, seized from Michael San Clemente on June 2, 2010;

- 1           213) a Kodak HD camera, M-1003, red, seized from Michael San Clemente on  
2           June 2, 2010;
- 3           214) a Kodak Easy Share V610 camera, bearing serial number KCKFV62501809,  
4           seized from Michael San Clemente on June 2, 2010;
- 5           215) a Nikon Cool Pix S60 camera, with SanDisk 4 GB SDHC card, bearing serial  
6           number 38244004, seized from Michael San Clemente on June 2, 2010;
- 7           216) a JVC hard disk camcorder Everio, bearing serial number GZ-MG130U,  
8           seized from Michael San Clemente on June 2, 2010;
- 9           217) a Dell XPS laptop computer with power cord, bearing service tag number  
10           6MQ12C1, seized from Michael San Clemente on June 2, 2010;
- 11           218) an Apple Power Mac G5 desktop tower, model A1L77, seized from Michael  
12           San Clemente on June 2, 2010;
- 13           219) a Pro-Lam Plus 330 laminator, bearing serial number 2080, seized from  
14           Michael San Clemente on June 2, 2010;
- 15           220) an HP Photosmart C 6880 wireless printer with power cord, bearing FCC ID  
16           number B94RSVLD0608, seized from Michael San Clemente on June 2,  
17           2010;
- 18           221) an Apple keyboard, KY63201A6VZSA, seized from Michael San Clemente  
19           on June 2, 2010;
- 20           222) an Apple computer mouse, ZH503DJEMNUVA, seized from Michael San  
21           Clemente on June 2, 2010;
- 22           223) a Zebra P330I card printer, bearing serial number P33027189, seized from  
23           Michael San Clemente on June 2, 2010;
- 24           224) an enhanced CCD scanner, bearing serial number 428DOFB00018, seized  
25           from Michael San Clemente on June 2, 2010;
- 26           ...  
27

- 225) an HP Office Jet H470 Vivera printer, bearing serial number CN81L181CW, seized from Michael San Clemente on June 2, 2010;

226) a Kwikpoint model 55 foil stamping machine, bearing serial number 5A-5311, seized from Jermaine Smith on March 15, 2012;

227) a Samsung Metro PCS cell phone, black, bearing serial number 268435460707424949, seized from Jermaine Smith on March 15, 2012;

228) a Dell Inspiron N4110 laptop computer, bearing serial number 00196-177-074-980, seized from Jermaine Smith on March 15, 2012;

229) a Samsung Metro PCS cell phone, black, bearing serial number 268435460709180401, seized from Jermaine Smith on March 15, 2012;

230) a Toho manual tipper, model CM-30, bearing serial number A992221, seized from Jermaine Smith on March 15, 2012;

231) a Fargo HDP 5000 high definition ID card printer, model 089000, bearing serial number A9061333, seized from Jermaine Smith on March 15, 2012;

232) a Fargo HDP 5000 high definition ID card printer, model 089000, bearing serial number A9500654, seized from Jermaine Smith on March 15, 2012;

233) a Zebra ID card printer, model P330I, bearing serial number P330036588, seized from Jermaine Smith on March 15, 2012;

234) two (2) Apple iPads, new in box, bearing serial numbers DLXG7NVXDKNY and DN6GKB19DFHW, seized from Jermaine Smith on March 15, 2012;

235) a Samsung Metro PCS cell phone, bearing serial number 268435458906307984, seized from Jermaine Smith on March 15, 2012;

236) a Kyocera PCS cell phone, bearing serial number A0000012F289B6, seized from Jermaine Smith on March 15, 2012;

237) a T-Mobile blackberry cell phone, PIN 21FCDD3A, seized from Jermaine Smith on March 15, 2012;

- 1           225) an HP Office Jet H470 Vivera printer, bearing serial number CN81L181CW,  
2           seized from Michael San Clemente on June 2, 2010;
- 3           226) a Kwikpoint model 55 foil stamping machine, bearing serial number 5A-5311,  
4           seized from Jermaine Smith on March 15, 2012;
- 5           227) a Samsung Metro PCS cell phone, black, bearing serial number  
6           268435460707424949, seized from Jermaine Smith on March 15, 2012;
- 7           228) a Dell Inspiron N4110 laptop computer, bearing serial number 00196-177-  
8           074-980, seized from Jermaine Smith on March 15, 2012;
- 9           229) a Samsung Metro PCS cell phone, black, bearing serial number  
10          268435460709180401, seized from Jermaine Smith on March 15, 2012;
- 11          230) a Toho manual tipper, model CM-30, bearing serial number A992221, seized  
12          from Jermaine Smith on March 15, 2012;
- 13          231) a Fargo HDP 5000 high definition ID card printer, model 089000, bearing  
14          serial number A9061333, seized from Jermaine Smith on March 15, 2012;
- 15          232) a Fargo HDP 5000 high definition ID card printer, model 089000, bearing  
16          serial number A9500654, seized from Jermaine Smith on March 15, 2012;
- 17          233) a Zebra ID card printer, model P330I, bearing serial number P330036588,  
18          seized from Jermaine Smith on March 15, 2012;
- 19          234) two (2) Apple iPads, new in box, bearing serial numbers DLXG7NVXDKNY  
20          and DN6GKB19DFHW, seized from Jermaine Smith on March 15, 2012;
- 21          235) a Samsung Metro PCS cell phone, bearing serial number  
22          268435458906307984, seized from Jermaine Smith on March 15, 2012;
- 23          236) a Kyocera PCS cell phone, bearing serial number A0000012F289B6, seized  
24          from Jermaine Smith on March 15, 2012;
- 25          237) a T-Mobile blackberry cell phone, PIN 21FCDD3A, seized from Jermaine  
26          Smith on March 15, 2012;

- 1 225) an HP Office Jet H470 Vivera printer, bearing serial number CN81L181CW,  
2 seized from Michael San Clemente on June 2, 2010;

3 226) a Kwikpoint model 55 foil stamping machine, bearing serial number 5A-5311,  
4 seized from Jermaine Smith on March 15, 2012;

5 227) a Samsung Metro PCS cell phone, black, bearing serial number  
6 268435460707424949, seized from Jermaine Smith on March 15, 2012;

7 228) a Dell Inspiron N4110 laptop computer, bearing serial number 00196-177-  
8 074-980, seized from Jermaine Smith on March 15, 2012;

9 229) a Samsung Metro PCS cell phone, black, bearing serial number  
10 268435460709180401, seized from Jermaine Smith on March 15, 2012;

11 230) a Toho manual tipper, model CM-30, bearing serial number A992221, seized  
12 from Jermaine Smith on March 15, 2012;

13 231) a Fargo HDP 5000 high definition ID card printer, model 089000, bearing  
14 serial number A9061333, seized from Jermaine Smith on March 15, 2012;

15 232) a Fargo HDP 5000 high definition ID card printer, model 089000, bearing  
16 serial number A9500654, seized from Jermaine Smith on March 15, 2012;

17 233) a Zebra ID card printer, model P330I, bearing serial number P330036588,  
18 seized from Jermaine Smith on March 15, 2012;

19 234) two (2) Apple iPads, new in box, bearing serial numbers DLXG7NVXDKNY  
20 and DN6GKB19DFHW, seized from Jermaine Smith on March 15, 2012;

21 235) a Samsung Metro PCS cell phone, bearing serial number  
22 268435458906307984, seized from Jermaine Smith on March 15, 2012;

23 236) a Kyocera PCS cell phone, bearing serial number A0000012F289B6, seized  
24 from Jermaine Smith on March 15, 2012;

25 237) a T-Mobile blackberry cell phone, PIN 21FCDD3A, seized from Jermaine  
26 Smith on March 15, 2012;

- 1           238) an Apple laptop with case, bearing serial number W80231Q46D6, seized from  
2           Billy Steffey on December 20, 2010;
- 3           239) an iPad 64 GB with cover, bearing serial number V5029062E5V, seized from  
4           Billy Steffey on December 20, 2010;
- 5           240) an iPad 64 GB, (new in box), bearing serial number 6B039FHQETV, seized  
6           from Billy Steffey on December 20, 2010;
- 7           241) an Iron Key thumb drive, seized from Billy Steffey on December 20, 2010;
- 8           242) a T-Mobile USB WiFi device, silver, bearing IMEI number  
9           352071040691797, seized from Billy Steffey on December 20, 2010;
- 10          243) a Sprint 3G WiFi device, bearing ESN 6097D1CF, seized from Billy Steffey  
11          on December 20, 2010;
- 12          244) a Garmin GPS device, bearing serial number 37901W6022267, seized from  
13          Billy Steffey on December 20, 2010;
- 14          245) an iPhone 4, black, bearing CC ID number BCGE2380A, seized from Billy  
15          Steffey on December 20, 2010;
- 16          246) a Google HTC cell phone, bearing serial number HT9CNP810133, seized  
17          from Billy Steffey on December 20, 2010;
- 18          247) an iPod with case, silver with red case, bearing serial number 1A949JGM6K2,  
19          seized from Billy Steffey on December 20, 2010;
- 20          248) an Apple All in One computer, silver, bearing serial number W89525865PJ,  
21          seized from Billy Steffey on March 15, 2012;
- 22          249) a Datacard I150 printer, bearing serial number 9037, seized from Billy Steffey  
23          on March 15, 2012;
- 24          250) a USB Iron Key, bearing serial number 00885866, seized from Billy Steffey  
25          on March 15, 2012;
- 26          251) a USB T-Mobile, silver, seized from Billy Steffey on March 15, 2012;

- 1           252) a USB Elgato Turbo 264 HD, seized from Billy Steffey on March 15, 2012;
- 2           253) a Tom Tom GPS, bearing serial number JB1448103895, seized from Billy  
3           Steffey on March 15, 2012;
- 4           254) a Samsung Verizon WiFi Hotspot 4G LTE, bearing SKU SCHLC11ZKV,  
5           seized from Billy Steffey on March 15, 2012;
- 6           255) a USB SanDisk Cruzer, seized from Billy Steffey on March 15, 2012;
- 7           256) a Sony Vaio laptop, bearing serial number 5413136230011OB, seized from  
8           Billy Steffey on March 15, 2012;
- 9           257) a T-Mobile HTC smartphone, black, bearing serial number SH175T505773,  
10          seized from Billy Steffey on March 15, 2012;
- 11          258) a Western Digital external hard drive, bearing serial number  
12          WX20C79714112, seized from Billy Steffey on March 15, 2012;
- 13          259) a Western Digital external hard drive, bearing serial number  
14          WCAVY1065850, seized from Billy Steffey on March 15, 2012;
- 15          260) a Lacie external hard drive, bearing serial number 14181109010201EHB,  
16          seized from Billy Steffey on March 15, 2012;
- 17          261) a USB Iron Key, bearing serial number 00804208, seized from Billy Steffey  
18          on March 15, 2012;
- 19          262) a USB SanDisk, seized from Billy Steffey on March 15, 2012;
- 20          263) a Sprint WiFi Hotspot, Novatel, silver, bearing serial number 09111989175,  
21          seized from Billy Steffey on March 15, 2012;
- 22          264) a Clear WiFi Hotspot, black, model number WIXFMM-122, bearing serial  
23          number 2044100085687, seized from Billy Steffey on March 15, 2012;
- 24          265) an AT&T Microcell, bearing serial number 0022CE-0000166132, seized from  
25          Billy Steffey on March 15, 2012;
- 26          ...

266) a MacBook Pro laptop in black case, bearing serial number C02GN0M6DW47, seized from Billy Steffey on March 15, 2012;

267) a Mac external hard drive, bearing serial number 6F9031E32UP, seized from Billy Steffey on March 15, 2012; and

268) an *in personam* criminal forfeiture money judgment of \$50,575,123.45 in United States Currency.

DATED this 22 day of May 2014.

**UNITED STATES DISTRICT JUDGE**